

WRITTEN RESOLUTION

of

IPD MED LIMITED

TUESDAY



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A16

14/10/2014

#80

COMPANIES HOUSE

Company Number 09002900 (the Company)

Pursuant to Chapter 2 of Part 13 Companies Act 2006

Circulation Date: 10.10. 2014

Passed on: 10.10 2014

We, being the members of the Company who at the date of these resolutions would be entitled to attend and vote at any general meeting of the Company hereby pass the following resolution (the **Resolution**) as a special resolution as if the same has been passed at a general meeting of the Company duly convened and held

SPECIAL RESOLUTION

THAT the new articles attached to this Resolution, and signed by the Chairman for the purposes of identification, be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions

The undersigned, being the sole shareholder entitled to vote on the above Resolution on 10.10. 2014 hereby irrevocably agrees to the Resolution

Name of Shareholder

Signature

Date of Signature

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10.10.2014

Notes

- 1 You can choose to agree or not to agree with the Resolution. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- 1.1 **By Hand** delivering the signed copy to Berry Smith LLP, Haywood House, Dumfries Place, Cardiff CF10 3GA

- 1.2 **Post** returning the signed copy by post to Berry Smith LLP, Haywood House, Dumfries Place, Cardiff CF10 3GA

- 1.3 **Fax** faxing the signed copy to Berry Smith LLP - 02920 221824

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply.

- 2 Once you have indicated your agreement to the Resolution you may not revoke your agreement
- 3 Unless, within date 28 days from Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document